



NORTH CAROLINA

State Board *of* Elections

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KIM WESTBROOK STRACH
Executive Director

February 28, 2014

NOTICE OF TELECONFERENCE MEETING

The State Board of Elections will meet by teleconference on March 6, 2014 at 10:00 a.m. Persons wishing to be personally present to participate in the teleconference may be at the Office of the State Board at 441 N. Harrington St, Raleigh, N.C. 27603 at the time of the meeting. Persons wishing to participate in the teleconference remotely should call Veronica Degraffenreid at (919) 715-1830. As space will be limited, please contact the above if you wish to be physically present.

TENTATIVE AGENDA

Call to Order Chairman Josh Howard

Approval of Minutes

Appointment of Vacancies on County Board of Elections

Non-unanimous Implementation Plans for One-Stop Absentee Voting, 2014 Primary Elections

Variance Request for One-Stop Absentee Voting Hours for 2014 Primary Elections

Rules Update

Executive Director Report